

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

## STATE OF DELAWARE BOARD OF PROFESSIONAL LAND SURVEYORS

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PUBLIC MEETING NOTICE: Board of Professional Land Surveyors

DATE AND TIME: Thursday, February 16, 2017 at 8:30 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, Cannon Building

## **AGENDA**

- I. Call to Order
- II. Review and Approval of Minutes
  - A. Meeting Minutes November 17, 2016
- III. Unfinished Business
  - A. Public Hearing Regarding Proposed Amendments to Board's Rules and Regulations
  - B. Discussion of Plan Certification Notes
- IV. New Business
  - A. Review of Continuing Education Activities
    - 1. PSLS, "Unwritten Land Transfers", 2 hours
  - B. Ratify Certificate of Authorization Applications
    - 1. McIlvried, DidDiano & Mox, LLC.
  - C. Election of Officers\*
  - D. Review of Reciprocity Applications\*
    - 1. James Wagner
- V. Correspondence
- VI. Other Business before the Board (for discussion only)
- VIII. Public Comment

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VII. Next Meeting – March 16, 2017 at 8:30 p.m. in Conference Room A.

## VIII. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- . Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF ARCHITECTS AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.